

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

GUARDIAN INSURANCE & ANNUITY
COMPANY, INC.,

Case No.1:13-cv-360

Plaintiff,

Judge Timothy S. Black

v.

LANCE M. WHITE

and

KATHRYN ANN BRANSOM,

Defendants.

**Minutes for a Bench Trial (Day 2) before
TIMOTHY S. BLACK, U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Mary Rogers

LAW CLERK: Taryn Lewis

COURT REPORTER: Jodie Perkins, Official

DATE: September 30, 2014

TIME: 9:30 a.m. (12-1:30) to 4:00p.m.

Attorney for Defendant Lance M. White:

Attorney for Defendant Kathryn Ann Bransom:

James McCarthy
Peter O'Shea

Jeffery Burd

PROCEDURES

☐ Counsel present

☐ Court addressed counsel

☒ Defendant Bransom calls witnesses

WITNESSES: Rob Bransom, Kathryn Ann Bransom, Kelley Raschke (video deposition); Robin Stringer

Remarks: Bench trial continues; Defendant Bransom calls Rob Bransom, Kathryn Bransom, Kelley Raschke, and Robin Stringer; all sworn, testimony offered; Defendant Branson rests. Exhibits marked, admitted, with objections/rulings as noted on the record; evidence closed; Defendant White orally moved for Judgment as Matter of Law, argument heard; motion denied. Closing arguments heard. Trial concluded. Briefing schedule established.